### ETHICS COMMISSION

## Amended Public Meeting Agenda for January 10, 2018

Meeting location: Winchester Room, 2<sup>nd</sup> Floor, Winchester Hall

Meeting Time: 7:00 PM

### **PUBLIC MEETING**

- 1. Approval of minutes from the December 13, 2017 meeting
- 2. Approval of revised financial disclosure forms
- 3. Discussion and approval of ethics brochure edits, including the changes suggested by Mr. Shapiro
- 4. Vote to hold an administrative function meeting to discuss a pending request from a County employee for an advisory opinion

# **Upcoming 2018 meeting dates:**

February 14

March 14

April 11 (Shane unable to attend)

May 9

June 13 (Linda is out from June 4 through June 19)

July 11

August 8

September 12

October 10

November 14 (Shane unable to attend)

December 12

#### **Annual calendar items:**

- February/March discuss recommendations for the County Executive's legislative package
- July election of Chair and Vice-Chair
- September Chair must sign an annual certification to the State Ethics Commission (due by October 1 each year)